

State Properties Review Board
8/26/2013
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – August 19, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # **13-181** **Transaction/Contract Type:** RE / Lease-Out
Origin/Client: DOT / DOT
Project Number: (102)7001-MISC-1234
Grantee: 214th Street Realty Group, LLC
Property: Located along the Danbury Line ROW adjacent to 345 Main Ave., Norwalk
Project Purpose: Lease Agreement, DOT Agreement No. 4.17-06(13)
Item Purpose: Five year lease with two-five year renewal options for approximately 3,163± SF of land to be used for vehicle access and parking. The agreement will require the grantee to remove an existing retaining wall installed on State property without permission and restore the property embankment to its original condition.

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

PRB# **13-142** **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-RC-339 **Origin/Client:** DCS/CCSU
Contract: BI-RC-339-ENG Commission Letter #3
Consultant: Lawrence Mechanical, P.C.
Property: Central Connecticut State University, New Britain
Project Purpose: Campus Wide HVAC Improvements Project
Item Purpose: Commission Letter #3 to compensate the consultant for expanded construction administration services required for the Phase II & III Improvements.

6. **ARCHITECT-ENGINEER - NEW BUSINESS**

7. **OTHER BUSINESS**

8. **VOTES ON PRB FILES: #13-142 & #13-181**

9. **NEXT MEETING - 8/29/2013**